



CRESCENT FIBRES LIMITED

104, Shadman-1 Lahore PAKISTAN
Tel:37576482-37579641, Fax:37560963
Email:lo@crescentfibres.com Website:crescentfibres.com

REVOKED
2016-09-30 12:02:59

Post-ID: 086751
September 29, 2016, 15:40:24

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2016-10-06 at 10:00, at KARACHI to consider the ANNUAL Accounts for the period ended 2016-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2016-09-30 to 2016-10-06 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,